



***Town Council Meeting  
Town Hall Council Chambers  
April 3, 2017***

In compliance with ADA guidelines, Hearing  
Devices are available upon request

**DRAFT AGENDA**

**6:00 pm Regular Council Meeting**

**Closed Session Pursuant to 143-318.11 (a) (3) and (a) (6)** - To consult with the Town Attorney in order to preserve the attorney-client privilege between the attorney and the Council, which privilege is hereby acknowledged and to receive updates on pending litigation concerning Jaguar's Lair and the West end property and to discuss a personnel matter.

**6:45 pm Work Session**

1. Draft Agenda Review
2. Mayor and Council Comments/Discussions

**7:00 pm Meeting**

1. Call to Order & Pledge of Allegiance
2. Amendment and Approval of the Draft Agenda
3. 2015/2016 Audit Presentation – Greg Adams, Thompson, Price, Scott, Adams & Co, PA
4. Approval of Minutes
  - a. February 6, 2017 Regular Meeting Minutes
  - b. February 21, 2017 Regular Meeting Minutes
  - c. February 25, 2017 Community Meeting Minutes
  - d. March 6, 2017 Regular Meeting Minutes
  - e. March 21, 2017 Regular Meeting Minutes
5. Public Comments on Agenda Items Only – Comments are limited to three (3) minutes per speaker
6. Town Administrator Report
7. Departmental Reports:
  - a. Police
  - b. Public Works
  - c. Planning & Inspections
  - d. Fire
  - e. Finance

## 8. Old Business

- a. Consideration of Adoption of Civil Penalty Ordinance Amendments Grady Richardson
  - i. Title I General Provisions
    - Chapter 10 Rules of Construction; General Penalty
    - Section 10.99 General Penalty
  - ii. Title V Public Works
    - Chapter 50 Garbage
    - Section 50.99 Penalty
  - iii. Title VII Traffic Code
    - Chapter 70 General Provisions
    - Section 70.99 Penalty
  - iv. Title IX General Regulations
    - Chapter 95 Beach Strand, Waterway, Channel and Canal Regulations
    - Section 95.99 Fines and Penalties
  - v. Title IX General Regulations
    - Chapter 99 Town Park Regulations
    - Section 99.03 Penalties of Violation of Chapter
  - vi. Title XIII General Offenses
    - Chapter 130 General Offenses
    - Section 130.99 Penalty
- b. Consideration of Approval of Proposed Personnel Policy Amendments for Council  
Article IV Appointments and Other Personnel Actions
- c. Resolution Supporting Dedicated State Revenue Source for Beach Council  
Nourishment
- d. Ordinance/Policy for Smoking Designation Areas for Town Owned Properties Mayor Pro-Tem Scott
- e. Dredging Survey Discussion Council

## 9. New Business

- a. Consideration of Acceptance of the Planning Board Recommendation Hiram Marziano  
for Article 6 Ordinance Amendment Section 6.06 (D)MB-1 Mainland  
Business District and Schedule a Public Hearing for May 1, 2017 at 7:00 pm
- b. Award 10<sup>th</sup>, 1718 and 1802 Beach Access Walkways Renovation and Repairs Dustin Graham  
Contract to Carolina Creations for \$242,650
- c. Environmental Resource Committee Mission and Status Discussion Councilman Larkin
- d. Request for Formal Legal Opinion Related to Conflict of Interest Councilman Cerrato
- e. Review upcoming Agenda Items and Identify New Agenda Items Council  
for April 18, 2017 Meeting

## 10. Public Comments – Comments are limited to three (3) minutes per speaker

## 11. Adjournment

### **Upcoming Meeting Dates**

<b>Month</b>	<b>Town Council</b>		<b>Planning Board</b>	<b>Board of Adjustment</b>	<b>Environmental Resource Committee</b>	
	<b>1<sup>st</sup> Meeting</b>	<b>2<sup>nd</sup> Meeting</b>	<b>Meeting</b>	<b>Meeting</b>	<b>1<sup>st</sup> Meeting</b>	<b>2<sup>nd</sup> Meeting</b>
April	3 <sup>rd</sup>	18 <sup>th</sup>	20 <sup>th</sup>	12 <sup>th</sup>	5 <sup>th</sup>	19 <sup>th</sup>
May	1 <sup>st</sup>	16 <sup>th</sup>	18 <sup>th</sup>	10 <sup>th</sup>	3 <sup>rd</sup>	17 <sup>th</sup>

### **2017/2018 Budget Calendar**

- Tuesday, April 18, 2017      2017/2018 Proposed Budget presented to Council
- Tuesday, May 2, 2017      1<sup>st</sup> Budget Work Session
- Wednesday, May 3, 2017      2<sup>nd</sup> Budget Work Session
- Thursday, May 4, 2017      3<sup>rd</sup> Budget Work Session (If needed)
- Monday, June 5, 2017      2017/2018 Budget Public Hearing  
2017/2018 Budget Adoption consideration by Council